



Office of the City Clerk
191 Cabot Street
Beverly, Massachusetts, 01915
978-605-2326

D. Wesley Slate, Jr.
City Clerk

CITY OF BEVERLY
MAILED AND RECORDED
CLERKS OFFICE
2016 DEC 29 A 11:57

Helen F. Butler
Asst. City Clerk

Thursday, 29 December 2016

This is to inform you that the following meeting has been scheduled for the week of
2 January 2017:

Monday, 2 January:

New Year's Day Holiday Observed– Municipal Offices & Beverly Public Schools are closed

Tuesday, 3 January:

7:00 PM – Regular Council Meeting, Council Chamber (Agenda enclosed)

Respectfully,

D. Wesley Slate, Jr.
City Clerk

AGENDA
Regular Meeting of the Beverly City Council
Tuesday, 3 January 2017 @ 7:00 PM

Roll Call of Members

Pledge of Allegiance to the Flag at which all persons present will comply: Councilor Silva

Swearing-In: Sgt. Michael A. Backstrom & Officer Joseph T. Santamaria, Beverly Police Department

Comments by Citizens (subject to the conditions contained in Appendix A to the "Rules and Orders"): **Anyone who would like to speak at the Meeting has until 9:30AM on the day of the Meeting to register with the City Clerk. (Limit of 3 @ 5 minutes each):**

1. Myron Hood

Presentations, Awards and Memorials: None

Public Hearings:

1. #297 – National Grid Plan #23023550 – Pleasant & Rantoul Streets
2. #298 – Application for License – Onsite Propane Storage @ BMS, 502 Cabot Street

Acceptance of Minutes of Previous Meetings:

1. Monday, 19 December 2016 – Regular Meeting

Communications from His Honor the Mayor:

1. #2xx – Designation of Records Access Officers

Communications, from other City Officers and Boards:

1. #2xx – Council President – Ordinance Review

Communications, Applications and Petitions:

1. #2xx – Application for Permit to Maintain Sandwich Board Sign – Beverly Crossing / Flats @ 131, LLC, 15 & 131 Rantoul Street

Final Passage: #280 – Amended Ordinance #15-48 "Veterans Advisory Committee & Veterans Graves Officer"

Unfinished Business: None

Motions and Orders: None

Reports of Committees: See attached Agendas:

Notice is hereby given that Committees also may meet during a recess of the full Council, and consider any Agenda item identified herein or on the attached reports, and report back to the full Council on such matters when it reconvenes.

The listing of the foregoing matters are those reasonably anticipated by the President up to 48 hours prior to the scheduled Meeting time. Not all items listed on the Agenda may be discussed or reached by the City Council. To the extent permitted by law, matters may be discussed that are submitted or arise within 48-hours of the scheduled Meeting if they were not reasonably anticipated by the President.

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
TUESDAY, JANUARY 3, 2017
Beverly City Hall
7:00 pm

****WITHIN THE CONFINES OF THE CITY COUNCIL MEETING**

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#144	06/13/2016	Communication – Councilor Rand re: Inclusionary Zoning Ordinance Amendment * Completed Housing Needs Assessment received 9/21 - Planning to advise Jan/Feb 2017	
#160	06/20/2016	Order Councilor Latter to examine one way traffic patterns on Russell & Kittredge Sts & recommendation to City Council *referred to P & T, School Transportation & BFD	
#211	09/6/2016	Communication from Planning Director re: Proposed Amendment to Zoning Ordinance – Section #300-38 **Jt PH recessed until Feb 6, 2017@ 7:30 PM	
#270	11/21/2016	Communication from Councilor Frates re: Stop Sign request at Landers & Middlebury across from 17 Landers Drive * Parking & Traffic recommendation pending	
#289A	12/05/2016	Communication from Alexander & Femino Law firm re: Open Space Conveyance (OSRD) –2.90 Acre parcel of open space Standley St Gardens & Emily Way **Held at request of Planning & Legal Dept	H
#295	12/19/2016	Communication – City Clerk- Revocation of Pawnbroker's License *Licensee to attend next Committee Meeting	
#298	12/19/2016	Beverly Middle School –Onsite Propane Storage License Application--	PH set – 1/3/17 7:35PM
#299	12/19/2016	Late File –Councilor Martin –Appointment –Thomas Hayes – Ward 5 Rep on Open Space Rec. Comm.	

David J. Lang - Chairman
Donald G. Martin
John P. Frates, Jr

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
TUESDAY, JANUARY 3, 2017
BEVERLY CITY HALL
7:00 PM

****WITHIN THE CONFINES OF THE CITY COUNCIL MEETING**

Order Number	Date to Committee	Description	Action Taken
#297	12/19/2016	National Grid – Petition – Plan #23023550 - Pleasant & Rantoul St	PH set 1/3/2017 @ 7:30 PM